

Prosperity Plan Steering Committee

2014-09-12 12:00:00.0

or immediately following the MTC Planning Committee, whichever is later
Claremont Conference Room (Second Floor) Joseph P. Bort MetroCenter 101 Eighth Street Oakland, CA 94607

This agenda was updated 2014-09-08 08:14:58.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Doug Johnson, MTC
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Members

Scott Haggerty, ABAG Board Member Julie Pierce, ABAG Board Member Eric Mar, ABAG Board Member Dave Cortese, MTC Commissioner Jim Spering, MTC Commissioner Vacant, MTC Commissioner Christina Canaveral, Prosperity Co-Chair, CBO Vacant, Prosperity Co-Chair, NPO Laurel Prevetti, Prosperity Co-Chair, Public Carlos Romero, Housing Co-Chair, CBO James Pappas, Housing Co-Chair, NPO Duane Bay, Housing Co-Chair, Public Jane Martin, Equity Collaborative Co-Chair Gen Fujioka, Equity Collaborative Co-Chair K White, Community Foundation Margot Lederer Prader City/County At-Large Vacant, CBO At-Large

Staff Liaison

Doug Johnson, MTC; Vikrant Sood, MTC

1. Welcome, Introductions and Agenda Overview

Steering Committee Meeting Summary

Approve summary from the July 11, 2014, Steering Committee meeting

2.

Action: Approval

- [July 11 SC Meeting Summary.pdf](#)

Local and Regional Industrial Land Preservation and Goods Movement Access Initiatives

3. *Presentations by Rich Seithel, Contra Costa County, Steve Wertheim, City and County of San Francisco, and Carolyn Clevenger, MTC*

Action: Information/Discussion

Equitable Development Institutes

4. *Update from Equity Collaborative co-chairs Robert Allen and Jennifer Martinez on the proposed peer learning institutes to be scheduled in February 2015*

Action: Information/Discussion

Recommendation for Award ? Northern Waterfront Economic Development Initiative of Contra Costa

5. County (\$30,000)

Approve Joint Projects Team's Recommendation to fund the project through the Economic Opportunity Initiative Sub-Grant Program

Action: Approval

- [Memo Economic Subgrant Awards.pdf](#)

6. Announcements and Public Comments

7. Adjourn.

Next meeting

2014-11-14 12:00:00.0

Co-Chairs: Margot Prado, City of Oakland Carlos Romero, Urban Ecology

Staff Contacts: Vikrant Sood, MTC vsood@mtc.ca.gov, 510-817-5828

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